

San Bernardino County
Workforce Investment Board
Business Resource Committee Meeting

MINUTES

Wednesday, June 4, 2014

1) Opening

- a) Chair Phil Cothran called meeting to order at 3:12 p.m.
- b) Introductions made by staff and Kristi Sandberg noted attendance.

Comm. Members Present

Phil Cothran
Audrey Mathews
William Sterling
Gary Watson
Peggy Long
Lowell King
Jonathan Weldy
Tony Myrell

**Comm. Members
Excused**

Logan Olds
Rod Hoover
Bob Lemley
Gabe Villarreal
Jose de la Cerra
Joseph Williams
Terry Klenske

**Comm. Members
Unexcused**

WDD Staff Present

Sandy Harmsen
Kristi Sandberg
Brad Gates
Miguel McQueen
Fred Burks

Kelly Reenders

WIB Members Present

Steve Lantsberger
Susan Senior
Kristine Scott
BJ Patterson
Ken Boshart

2) Consent Items

- a) Approve February 19, 2014 Minutes. No quorum to approve minutes. Carry Minutes approval to July 9, 2014 meeting.

3) Discussion Items- Led by facilitator John McNeil

- a) Introduction about Business Resource Committee Draft Vision Statement
- b) Discussion about Activities Related to Draft Vision Statement for 2014-2015
 - i) Discussion about relationship between education/community colleges and workforce (economic and business) development. Steve Lantsberger mentioned example of SJVC offering training that is “in-demand”. John McNeil asks who is working with the Community Colleges most effectively.
 - ii) Phil Cothran- engage the chancellor’s office, meet with community college presidents
 - iii) Jonathan Weldy suggests educating the educators about workforce. Peggy mentioned that the colleges needs community buy-in and money.
 - iv) Tony- engage superintendents
 - v) Sandy- profile community college graduates to help inform education community, run data to show successful results
 - vi) Discussion about attracting new/other training providers via RFPs. ITAs do not require RFPs because they are customized.
 - vii) Tony- engage strategic people at state level
 - viii) Tony- compile all data sources and make available to interested partners.

4) Information Items-none

Meeting Location:

215 N D Street, Suite 201
San Bernardino, CA 92401

- 5) Public Comments- none
- 6) Adjournment
 - a) Meeting adjourned at 4:12 p.m. Motion made by Peggy Long. Motion carried. The next Business Resource Committee meeting will be held on Wednesday, July 9, 2014 at 3:00 p.m. at 215 N D Street in San Bernardino.

Meeting Location:
215 N D Street, Suite 201
San Bernardino, CA 92401